

Philip Morris USA Inc. -- Counterfeit Cigarette Sales Litigation
Default Judgment Awards Against Retailers

	CASE	STATUTORY DAMAGES	ATTORNEY FEES	COSTS	PERMANENT INJUNCTION
1	<i>Philip Morris USA Inc. v. 51st Produce, Inc.</i> , Case No. CV-06-587-CAS (C.D. Cal. Dec. 18, 2006)	\$2,000.00	\$400.00	\$139.62	Granted
2	<i>Philip Morris USA Inc. v. 7 Star Market, Inc. dba 7 Star Market</i> , Case No. EP-03-CA-0148-PRM (W.D. Tex. Mar. 22, 2004)	\$7,500.00	\$7,500.00	N/A	Granted
3	<i>Philip Morris USA Inc. v. Agui Market</i> , Case No. CV03-2798 GAF (PJWx) (C.D. Cal. July 14, 2004)	\$2,000.00	\$400.00	\$68.19	Granted
4	<i>Philip Morris USA Inc. v. Cheap Cigarettes</i> , Case No. CIV.S-03-2203 WBS (DAD) (E.D. Cal. Dec. 13, 2004)	\$10,000.00	\$2,484.25	N/A	Granted
5	<i>Philip Morris USA Inc. v. Cigarette Zone</i> , Case No. CV03-8160 RSWL (SSx) (C.D. Cal. Oct. 5, 2004)	\$2,000.00	N/A	\$74.45	Granted
6	<i>Philip Morris USA Inc. v. Dhillon</i> , Case No. CV02-8257 GAF (PJWx) (C.D. Cal. Oct. 20, 2003)	\$10,000.00	\$6,453.50	\$2,199.49	Granted
7	<i>Philip Morris USA Inc. v. Dhillon</i> , Case No. CV02-8257 GAF (PJWx) (C.D. Cal. May 22, 2003)	\$100,000.00	\$24,289.00	\$4,911.00	Granted

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8	<i>Philip Morris USA Inc. v. Diparun Cards</i> , Case No. CV03-1030 (E.D. N.Y. Sept. 27, 2004)	\$500.00	N/A	N/A	Granted
9	<i>Philip Morris USA Inc. v. Duong</i> , Case No. CIV-S.03-0825 WBS DAD (E.D. Cal. Nov. 26, 2003)	\$10,000.00	\$5,287.50	N/A	Granted
10	<i>Philip Morris USA Inc. v. Easy Moon, Inc.</i> , Case No. 03CV-02209 L(AJB) (S.D. Cal. Oct. 5, 2004)	\$2,000.00	\$400.00	\$67.51	Granted
11	<i>Philip Morris USA Inc. v. Escandon</i> , Case No. 05CV-01337 WBS (DAD) (E.D. Cal. Dec. 1, 2005)	\$10,000.00	\$4,942.50	N/A	Granted
12	<i>Philip Morris USA Inc. v. First Store 98 Discount, Inc.</i> , Case No. CV03-1462 GAF (PJWx) (C.D. Cal. Mar. 16, 2004)	\$2,000.00	\$400.00	\$46.19	Granted
13	<i>Philip Morris USA Inc. v. First Store 98 Discount, Inc.</i> , Case No. CV03-1462 GAF (PJWx) (C.D. Cal. Oct. 30, 2003)	\$2,000.00	\$1,608.00	\$46.19	Granted
14	<i>Philip Morris USA Inc. v. First Store 98 Discount, Inc.</i> , Case No. CV03-1462 GAF (PJWx) (C.D. Cal. Oct. 31, 2003)	\$2,000.00	\$2,278.00	\$46.19	Granted
15	<i>Philip Morris USA Inc. v. First Store 98 Discount, Inc.</i> , Case No. CV03-1462 GAF (PJWx) (C.D. Cal. Oct. 31, 2003)	\$2,000.00	\$3,268.00	\$46.19	Granted

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16	<i>Philip Morris USA Inc. v. First Store 98 Discount, Inc.</i> , Case No. CV03-1462 GAF (PJWx) (C.D. Cal. Oct. 31, 2003)	\$2,000.00	\$2,768.00	\$46.19	Granted
17	<i>Philip Morris USA Inc. v. Hoskin</i> , Case No. CV05-3278 CAS (SHx) (C.D. Cal. April 3, 2006)	\$30,000.00	\$3,000.00	\$71.39	Granted
18	<i>Philip Morris USA Inc. v. Hoskin</i> , Case No. CV05-3278 CAS (SHx) (C.D. Cal. April 3, 2006)	\$15,000.00	\$2,100.00	\$71.39	Granted
19	<i>Philip Morris USA Inc. v. Juan Sanchez</i> , Case No. 05 Civ. 4317 (HB) (S.D.N.Y. Feb. 15, 2007)	\$2,000.00	N/A	\$100.00	Granted
20	<i>Philip Morris USA Inc. v. Kond Enterprises, et al.</i> , Case No. CV 06-5486 JFW (MANx) (C.D. Cal. March 20, 2007)	\$2,000.00	\$400.00	\$69.81	Granted
	<i>Philip Morris USA Inc. v. Kond Enterprises, et al.</i> , Case No. CV 06-5486 JFW (MANx) (C.D. Cal. March 20, 2007)	\$2,000.00	\$400.00	\$69.81	Granted
21	<i>Philip Morris USA Inc. v. LA Liquor</i> , Case No. CV03-6274 SJO (C.D. Cal. August 20, 2004)	\$2,000.00	\$400.00	\$154.95	Granted
22	<i>Philip Morris USA Inc. v. La Palma Meat Market</i> , Case No. 05 Civ. 2104 (E.D.N.Y. Feb. 6, 2007)	\$2,000.00	\$400.00	\$133.33	Granted

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23	<i>Philip Morris USA Inc. v. Lim</i> , Case Nos. C-03-0927 and C-03-1780 (N.D. Cal. Nov. 21, 2003)	\$10,000.00	N/A	N/A	Granted
24	<i>Philip Morris USA Inc. v. Marcos 86, Inc. dba Kenly Texaco Fast St.</i> , Case No. 5:03-CV-908-FL(3) (E.D. N.C. August 27, 2004)	\$2,000.00	\$400.00	\$220.00	Granted
25	<i>Philip Morris USA Inc. v. Nuroc Hoq</i> , Case No. CV04-4496 FMC (SHx) (C.D. Cal. Oct. 26, 2004)	\$2,000.00	N/A	\$74.45	Granted
26	<i>Philip Morris USA Inc. v. Peralta Food Market Corp. et al.</i> , Case No. 06-470 (DRD) (D.N.J. May 30, 2007)	\$2,000.00	\$4,292.50	N/A	Granted
	<i>Philip Morris USA Inc. v. Sanchez</i> , (S.D. N.Y. Feb. 15 2007)	\$2,000.00	N/A	\$100.00	Granted
27	<i>Philip Morris USA Inc. v. Shalabi</i> , Case No. CV03-4037 GAF (PJWx) (C.D. Cal. June 7, 2004)	\$2,000.00	\$400.00	\$67.51	Granted
28	<i>Philip Morris USA Inc. v. Tran</i> , Case No. CIV-S.03-1504 WBS DAD (E.D. Cal. Mar. 8, 2005)	\$10,000.00	\$2,691.27	N/A	Granted
29	<i>Philip Morris USA Inc. v. Zeidan</i> , Case No. C 02-05190 (N.D. Cal. June 24, 2003)	\$1,000.00	\$8,542.50	N/A	Granted